

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Acceptance of Bids for Residential & Commercial Demolitions
6. Street Closing Applications from Lt. David Bell, Ball State University Police Department
7. Megan Quirk, City Attorney presenting Services that needs to be provided to move two boiler systems from the former Storer Elementary School
8. Duke Campbell, Superintendent Department of Public Works acceptance of quote for two islands on Granville Avenue (Muncie Mall Entrance)
9. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**August 1, 2018 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Minutes:** Approval of the July 25, 2018 Meeting. President Quirk entertained a motion to approve. Roger Overbey moved to approve the minutes from July 25, 2018 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **BOW EFT** Payment dated **7/27/18 Two Records** totaling **\$234,348.85** for **IU Health Plans**. Kevin reported there is nothing unusual within these claims. President Quirk entertained a motion to approve BOW EFT claims as presented. Roger Overbey moved to approve BOW EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works Claims/Run 2-Check dated 7/27/18 Twelve Records** totaling **\$1,128.66** for **Indiana & Michigan, Indiana American Water, Comcast**. Kevin reported there is nothing unusual within these claims. President Quirk entertained a motion to approve Board of Works Claims Run 2 as presented. Roger Overbey moved to approve Board of Works Claims/Run 2 as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW EFT** Payments dated **7/30/18 Two Records** totaling **\$45,472.49** for **United States Treasury/FED, First Merchants Trust**. Kevin reported there is nothing unusual within these claims. President Quirk entertained a motion to approve BOW EFT claims as presented. Roger Overbey moved to approve BOW EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works** Payments dated **8/3/18 Two Hundred Ninety Five Records** totaling **\$412,431.48** Kevin reported nothing unusual within these claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Community Development** Payments dated **8/3/18 Five Records** totaling **\$21,874.54** Kevin reported nothing unusual within these claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
5. **Acceptance of Bids for Residential & Commercial Demolitions:** Margaux Dever came forward to request one more additional week to review residential & commercial demolitions. President Quirk entertained a motion to table. Roger Overbey moved to table acceptance of bids for one additional week. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Street Closing Applications from Lt. David Bell, Ball State University Police Department:** Lt. Bell came forward to request permission to close Tillotson Avenue between Bethel Avenue & McGalliard Road (SR 332) to traffic for the safety of pedestrian crossing Tillotson between the west recreation field where they park to attend the game. This is for pedestrian safety. The following dates are for home football games for 2018

August	30, 2018	4:00 p.m. to 7:00 p.m.
September	22, 2018	9:00 a.m. to 1:00 p.m.
September	29, 2018	10:00 a.m. to 1:00 p.m.
October	6, 2018	10:00 a.m. to 1:00 p.m.
October	20, 2018	11:30 a.m. to 2:30 p.m.
November	1, 2018	3:00 p.m. to 6:00 p.m.

the following signatures of approval were given from Joseph Winkle, Muncie Police Chief, Eddie Bell, Muncie Fire Chief, Al Williams, Deputy Campus Police Chief. President Quirk entertained a motion to approve closure of Tillotson Ave. bet. Bethel & McGalliard as presented. Roger Overbey moved to authorize street closures as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Megan Quirk, City Attorney presenting Services that needs to be provided to move two boiler systems from the former Storer Elementary School:** Megan reported the two boiler systems removed from Storer School will go to two other Muncie Community schools properties so they have new boilers coming into the school year. We trying to get this done before the school year starts so that things will be working and there will be proper heat. This is an effort to help the Muncie Community Schools with their maintenance in ways that we can to ease the burdens and the cost and expenses that they incur for maintaining those properties. President Quirk asked if this is something that needs done right away is that correct. Megan replied yes, we are in the process of demolishing that building and the playground equipment will be moved to another elementary school as well but that will also be under a separate request. Megan presented proposal from Resolve Tech LLC 221 W. Ontario Drive Muncie, IN in the amount of \$4,900. President Quirk entertained a motion to approve the request. Roger Overbey moved to approve removal of two boilers as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
  
8. **Duke Campbell, Superintendent Department of Public Works acceptance of quote for two islands on Granville Avenue (Muncie Mall Entrance):** Duke commented that we were asked to look at the two islands on Granville Avenue they are in said shape. There is some trees in there that needs cleaned up and weeds that we never took care of in the past. But in order to help clean up the area around the Muncie Mall because we all know the future looks a little bleak. The following quotes submitted from:

Droopy's Lawn & Maint. 7101 S. Cowan Rd. Muncie, IN 47302	Jay Crew Landscape 2901 S. Gharkey St. Muncie, IN 47302	Pro Green Lawn Care Spec. 3878 N. Prairie Rd. New Castle, IN 47362
\$ 1,450.00	\$ 3,990.00	\$ 35,250.00

Duke Campbell recommended the board to accept bid from Droopy's Lawn & Maintenance. President Quirk entertained a motion to accept the lowest quote. Roger Overbey moved to accept the lowest quote from Droopy's Lawn Maintenance in the amount of \$1,450. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Adjournment:** President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:16 a.m., Bobby Clemens provided the second. Motion passed by voice vote.

**Board of Public Works and Safety**

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**John Quirk, President**

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**Roger Overbey, Vice-President**

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**Bobbie Clemens, Secretary**

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**Linda Hayes, Recording Secretary**

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**Leslie Swafford, Recording Secretary**